

CITY OF MILFORD
REGULAR MEETING
JANUARY 4, 2000
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 4TH day of January, 2000 at 7:30 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Scott Burroughs, Gary Cooper, Rick Fortune; City Clerk Jeanne Hoggins. Also present: Elaine Plessel, Chief of Police Forrest Siebken, Attorney Robert Blevens and Todd Neeley with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Dean Bruha called the meeting to order at 7:30 P.M.

MINUTES: A motion was made by Burroughs and seconded by Cooper to approve the minutes of the December 7, 1999 meeting. Roll call vote: Burroughs yes, Cooper yes, Bockoven yes, Fortune abstain. Motion carried. A motion was made by Fortune and seconded by Bockoven to approve the minutes of the December 16, 1999 meeting. Roll call vote: Fortune yes, Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

PAYMENT OF BILLS: A motion was made by Cooper and seconded by Bockoven that the following bills, approved by the Auditing Committee be approved for payment. Roll call vote: Cooper yes, Bockoven yes, Burroughs yes, Fortune yes. Motion carried.

SALARIES:

30370	Mark Frey	971.45
30371	Elaine J. Soukup	14.27
30372	Joyce Elaine Plessel	802.67
30373	Mavis Lynn Ferris	23.78
30374	Jeanne M. Hoggins	587.99
30375	Gary Lee TeSelle	608.17

30376	Scott Dean Fosler	913.16
30377	Robert L. Hull	1,021.62
30378	Beverly J. Wehrs	370.51
30379	Edna A. Riedl	310.65
30380	David R. Dahle	643.38
30381	Ann M. Miller	15.73
30382	Amanda L. Lambe	126.39
30383	Louis J. Bialas	635.87
30384	Pamela J. Slama	282.03
30385	Robert S. DeCoste	592.96
30386	Arlene F. Sieck	431.02
30387	Lucy B. Honig	151.70
30389	Gary W. Cooper	138.52
30390	Mark Frey	972.60
30391	Roger L. Kness	136.99
30392	Joyce Elaine Plessel	802.96
30393	Mavis Lynn Ferris	74.91
30394	Jeanne M. Hoggins	572.70
30395	Gary Lee TeSelle	585.84
30396	Scott Dean Fosler	1068.71
30397	Ricky Gene Fortune	138.52
30398	Dean Alan Bruha	184.70
30399	Robert L. Hull	778.68
30400	Beverly J Wehrs	308.74
30401	Dorothy J. Bockoven	138.52
30402	Edna A. Riedl	238.81
30403	David R. Dahle	658.65
30404	Amanda L. Lambe	92.69
30405	Louis J. Bialas	650.76
30406	Pamela J. Slama	201.13
30407	Robert S. DeCoste	748.85
30408	Scott C Burroughs	138.52
30409	Arlene F. Sieck	500.41
30410	Lucy B. Honig	185.98
GENERAL FUND:		
30322	Alltel – Service through 11/99	600.67
30323	Bob’s Service – Work on Tanker 31 & 99, Mileage	645.66
30324	Butch’s Welding & Repair–Tube, Plate, Shovel Hndl	68.75
30325	City of Milford – Petty Cash	72.77
30326	Country General – Just-1-Bite, Oil, Bulb	33.95

30327	Credit Bureau of Lincoln – Credit Reports	80.00
30328	Culligan Water Conditioning – Soft Water	16.00
30329	Dorchester Farmers Cooperative - Supplies	75.50
30330	Dorchester Farmers Coop/Gas - Gas	795.60
30331	D & D Communications Inc – Check Radio	638.30
30332	Scott DeCoste – Reimburse fuel & Meals	101.10
30333	Ehlers TV – Siren Testing, KNB-12A5 Battery	291.80
30334	Farmers & Merchants Agency – Hoggins/Sieck	267.00
30335	The Garbage Co. Inc. – 2 YD Dumpster for Dec	82.75
30336	Great Plains-One Call Service – WA/SW Locates	20.00
30337	Heyen Tax & Accounting, Inc. – W-2 Forms	27.60
30338	IHS at Milford – 425 Meals for October	1478.75
30339	Marvin E Jewell & Co – Audit for Yr End 9/99	4500.00
30340	Lincoln Journal Star – Motor Grader Bids Ad	26.58
30341	K.H.'s Sports Shop & Apparel – Elaine's plaque	10.00
30342	Linweld - Oxygen	62.05
30343	MLR Construction – Repair Lower Level Rail	210.00
30344	Midwest Heating & Air Conditioning – Svc 3 Furn	50.00
30345	Milford Economic Development – Quilt, Mtg	346.00
30346	Milford School Dist #5 – 2000 School Yearbook	27.00
30347	Milford Supermarket – Potato Bake & Milk	33.94
30348	Milford Times – Mtg Notices/Minutes, Ads	475.17
30349	Mutual of Omaha Companies-Small Group - Ins	3298.34
30350	NE Dept of Revenue – Sales Tax for November	1438.23
30351	Nebraska Health Laboratory – Coliform Test	17.50
30352	NE Motor Parts – Teflan Tap, Black Paint	155.65
30353	NE Public Power District – Electric Service	3599.14
30354	Nebraska Trust Company, N.A. – Fees/Variou	241.67
30355	Omaha Life Ins Company - Insurance	72.00
30356	Pegler Sysco Food Services Co – Latex Gloves	154.60
30357	Peoples Natural Gas – Gas Service	313.68
30358	Pizza Kitchen – 38 Dinners/14 B-Day Certificates	142.10
30359	Elaine Plessel - Insurance	124.10
30360	Roxanne Roth - Cleaning	160.00
30361	Mrs. Wayne Roth – 2 Sheet Cakes	25.00
30362	Schlegel's Groceries – Film processing, Groc	99.32
30363	Seward County Rural Public Power – Wells 4 & 5	421.52
30364	Seward County Clerk – File Lien on WA/SW Rettig	6.00
30365	TeSelle Services – Thurs Night V-Ball Dir	800.00
30367	Uniservice, Inc. – Pants & Rags	94.20

30368	U S Postal Service – Postage for Meter	200.00
30369	Stan Schweitzer – Water Deposit Refund	4.78
30388	Ameritas Life Insurance Corp - Retirement	1019.60
30411	Ameritas Life Insurance Corp - Retirement	996.24
30412	Ackerman Rock & Gravel – 1 Load Gravel	294.50
30413	ACCO – Liq. Chl. 15 Gal. Carboy	358.08
30414	All American Plumbing Co. – Winterize Sprinklers	66.50
30415	AT&T – Long Distance Service	13.85
30416	American Water Works Assoc. – Renewal Dues	45.00
30417	ALLTEL – Cellular	18.58
30418	Barco Municipal Products – Tire Chain, Hard Hat	270.51
30419	James W. Bell Co. – a Gal. Pro. Tec Oil	17.37
30420	Blevens Law Office – Legal Services	350.00
30421	Centaur Enterprises – Nuts, Bolts, Elec. Conn. Clamps	100.90
30422	Central States Lab – Liquidate	206.50
30423	City of Milford – Petty Cash	62.85
30424	Christian Book Distributors – 13 Books	147.15
30425	Country Discoveries – 2 yr. Subscription	22.00
30426	Data Technologies – Software Prep, Diskettes	12.95
30427	Eakes Office Products – Copy Paper, Toner	59.95
30428	Ed M Feld Equipment – SCBA Bottle Hydrotest	165.00
30429	Farmers & Merchants Agency – Slama Bond	175.00
30430	1 st Choice Credit Union – TeSelle Acct. #48052	250.00
30431	Heartsong Presents – 4 Books	9.97
30432	Jeanne Hoggins – Mileage for Supplies	12.96
30433	IHS at Milford – Meals for November	1,404.00
30434	IIMC – Annual Membership Fee	10.00
30435	Ingram Library Services – 42 Books	171.86
30436	The Island Supply Company – Crack Filler	2,921.80
30437	Law Enforcement Equipment – Uniforms Hull, Fosler	139.35
30438	Lexis Law Publishing – 3 NE Motor Veh. Law Books	66.92
30439	MARC – Veg-A-Kill, 2-4D	310.78
30440	Marshall Cavendish Corp. – 9 Books	240.55
30441	Menard’s – Crystlwhite Chairrl, etc.	61.67
30442	Milford A/C & Appliance – New Furnace for shop	1,014.84
30443	Milford Economic Development – Records Search	1,200.00
30444	Milford School Dist. #5 – Fines, Tobacco Licenses	185.00
30445	Milford Volunteer Fire Dept. – Reimb. Smoke Eaters	171.00
30446	Midtown Holiday Inn – 2 Nights-DeCoste Training	98.59
30447	MOCIC – Membership Fee 2000	100.00

30448	Municipal Clerk's School – Tuition for Hoggins	175.00
30449	Municipal Supply, Inc. – DB Iron Saddle Fit	54.62
30450	Mutual of Omaha Co. – Disability Insurance	109.23
30451	Nebraska Machinery Co. – 1987 Motor Grader	59,850.00
30452	National Geographic Society – Long Road South	14.90
30453	Nebraska Health Laboratory – Total Coliform	8.75
30454	NE Rural Water Assoc. – Membership Dues	125.00
30455	NE Supreme Court Publications – 2 Books	59.25
30456	Nebraska Truck Center – Mat Pkg.	33.65
30457	Olsson Associates – Prof. Serv. thru Oct. '99	10,929.53
30458	Pizza Kitchen – 48 Dinners, Evening Meal	168.00
30459	Pitney Works, Purchase Power – Serv. charge	15.00
30460	Quill Corporation – 1 Toner Cartridge, Copy	376.34
30461	Edna Riedl – Mileage to Mtg. – Syracuse	26.40
30462	Roxanne Roth – Cleaning Fire St. & Library	185.00
30463	Mrs. Wayne Roth – 2 Birthday Sheet Cakes	25.00
30464	Sack Lumber Co. – Shovel, Lumber, Joist Hanger	282.18
30465	Sam's Club – Paper Towels, Trsh bags, T. Paper	107.31
30466	Seward County Treasurer – 911 Comm. Milf. Disp.	300.00
30467	Seward County Ford L/M Inc. – Oil Change, Battery	868.30
30468	Seward Sew-N-Vac – Vacuum Belt	2.00
30469	Pam Slama – Cleaning City Hall	80.00
30470	The Gale Group – 4 books	63.44
30471	U S Postal Service – Postage for meter	300.00
30472	Utility Equipment – Saddle	78.81
30473	Wal-Mart Store – Supplies	212.92
30474	Watertown Rock of Ages – Reset Monuments	2,173.50
30475	Julie Wenninghoff, Milford School – Year Book	32.00
30476	Don Williams – Easement to water line	50.00
30477	Zep Manufacturing – 5 Gal. PL Zep LBA	82.69
30478	Michael Brown – Deposit Refund	27.97
30479	Jeff Derby – Deposit Refund	40.98

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority notice of January 10, 2000; Planning & Zoning minutes for December 21, 1999. Cooper noted delivery of Motor Grader and repair of a few small problems are being addressed. The machine is in good shape. Cooper also notified Council of status on floor tile at the Fire Dept. Supplies have been ordered and proposed starting date is January 17, 2000.

COMMUNICATIONS: Sales tax received for the month of October was \$9,111,87. Notice received from Seward County Board of Commissioners changing date of County Wide Economic Development meeting to January 25, 2000. Received Thank You from NE Machinery Co. and Tom Forstrom for purchase of Motor Grader.

Attorney Robert Blevens present.

UNFINISHED BUSINESS:

Use of Fire Station Community Room by Retired Fire-members: The following motion was made at the December 14, 1999 meeting of the Milford Vol. Fire Dept.

Mike Cookus made a motion to extend use of the Fire Station and facilities to any retired fire-fighter having put in a minimum of 10 years the same privileges as active fire-fighters.

Maury Hansen seconded the motion.

It was suggested to amend the Use Policy using "Inactive and/or Retired" verbiage making copies available for review by Council. A list of names was presented by the Fire Dept.(see attached list) A motion was made by Cooper and seconded by Burroughs to amend Use Policy for Inactive and/or Retired Fire-fighters. Roll call vote: Cooper yes, Burroughs yes, Bockoven yes, Fortune yes. Motion carried.

NEW BUSINESS:

Approve Payments – Olsson Assoc. State Street Project: Cooper introduced Invoice #39914 in the amount of \$2,929.53 and Invoice #39880 in the amount of \$8,000.00 for Professional services rendered through October 30, 1999 including Labor, Reimbursements and Pre Design costs. A motion was made by Cooper and seconded by Fortune to approve payment of both invoices. Roll call vote: Cooper yes, Fortune yes, Bockoven yes, Burroughs yes. Motion carried.

Review Proposed One & Six Year Plan – Set Public Hearing Date: Mayor Bruha set Public Hearing date for One & Six Year Plan at February 1, 2000 regular meeting.

Subdivision/Lot Split – Mark Saltzman: Discussion of one building to be constructed in the empty lots in the 500 block of 1st Street, south side. The building would be split down the middle with a fire wall. Saltzman would own half and like to sell the other half. Fire Marshall has reviewed the plans submitted to the Planning & Zoning. An area of no-mans-land is abutting the property of the Austin Co. Bldg. Fortune commented that new property lines have not been established and the legal description is incorrect. Council agreed that a final plat of the subdivision would need to be presented prior to any construction.

Repeal Ordinance No. 698: Fortune introduced the following ordinance:

ORDINANCE NO. 699

AN ORDINANCE TO REPEAL ORDINANCE NO. 698 OF THE CITY OF MILFORD, NEBRASKA (ERRONEOUSLY AMENDING SECTION 6-333 OF THE MUNICIPAL CODE); AND RE-ADOPTING THE PROVISIONS OF 6-333 AS THEY EXISTED PRIOR TO ADOPTION OF ORDINANCE 698, REGULATING THE DISCHARGE OF FIREWORKS IN THE CITY OF MILFORD, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH, AND PRESCRIBING THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT. (See Ordinance Record)

Reappointment: A motion was made by Fortune and seconded by Bockoven to reappoint Glenn Pasho to the Planning and Zoning Commission for a term of 3 years. Roll call vote: Fortune yes, Bockoven yes, Burroughs yes, Cooper yes. Motion carried.

Authorize Signature on Gen Mech Agreement: A copy of agreement was sent to Attorney Robert Blevens for review. A motion was made by Fortune and seconded by Cooper to authorize Mayor Bruha to sign agreement with Gen Mech for Clair Lane Lift Station Improvement Project. Roll call vote: Fortune yes, Cooper yes, Bockoven yes, Burroughs yes. Motion carried.

Executive Session: No session needed.

ADJOURNMENT: A motion was made by Bockoven and seconded by Fortune to adjourn the meeting. Roll call vote: Bockoven yes, Fortune yes, Burroughs yes, Cooper yes. Motion carried and meeting adjourned at 7:58 P.M.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on January 4, 2000 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at

the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk